

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, October 3, 2000

9:00	PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Wheaton revitalization. (<i>6th Floor Council Conference Room</i>) (Ferber)	Held closed session
10:00	PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508(a)(8). Topic is billboard litigation. (<i>6th Floor Council Conference Room</i>) (Faden)	Held closed session
10:00	MEETING with County Attorney (<i>6th floor Council Conference Room</i>)	Held meeting
10:45	INVOCATION	Invocation by Reverend Robinson,
10:50	PRESENTATION - Proclamation in recognition of the Bethesda Soccer Club, Girls Division, for Maryland Cup Championship, by Council President Subin	Proclamation
10:55	GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added Proposed Closed Session for billboard litigation; deferred action on amendment to MCPB work program re a limited amendment to Cloverly MP; and on amendment to MCPB work program re recommendations for senior housing.
	B. Action - Approval of Minutes: September 19, 2000 (Edgar)	Recommended approval, as amended

RES/ORD	SUBJECT	ACTION
(1)	11:00 CONSENT CALENDAR	
	<p>A. Introduction - Resolution to establish FY02 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)</p> <p><i>Public</i> <i>Hearing/Action is scheduled for 10/10/00 at 1:30 pm.</i></p>	Introduced
	<p>B. Action - Report and recommendations of the MFP Committee regarding Draft Management Plan for Glen Echo Park (Sherer/Ferber)</p>	Approved report & recommendations
R-14-651	<p>C. Action - Confirmation of County Executive appointment of Labor Relations Administrator: Joseph Sickles (Ferber)</p>	Adopted
R-14-652	<p>D. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: Norman K. Schafer; Charles S. Johnson; C. Kenn Thayer (Ferber)</p>	Adopted
R-14-653	<p>E. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Sambhu N. Banik, Ph.D.; Terry A. Lewis; Marcie Roth; Michael J. Gresalfi, Ph.D.; Cynthia M. Buddington; Tracy Wright; Sarah F. Prestemon (Ferber)</p>	Adopted
R-14-654	<p>F. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Marvel W. Gayle (Ferber)</p>	Adopted
R-14-655	<p>G. Action - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Audrey J. Adamson; Mollie N. Habermeier; Peter Hauslohner; Ramanuja Narasimhan; Mark H. Berman; Mark D. Rittenberg; Donna W.</p>	Adopted

Bartko; Jon Glaudemans; Michael A. Votaw;
Joanne Balkovich (Ferber)

RES/ORD	SUBJECT	ACTION
R-14-656	H. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Ellen Pucciarelli; Meredith Reed (Ferber)	Adopted
R-14-657	I. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph F. DeSena (Ferber)	Adopted
R-14-658	J. Action - Resolution to approved revised policies and criteria for economic development revenue bonds (Sherer/Ferber) <i>MFP Committee recommends approval.</i>	Adopted
R-14-659	(2) 11:05 ACTION - Appointment to Board of Appeals (Ferber) (3) 11:10 DISTRICT COUNCIL SESSION	Adopted, reappointing Donald H. Spence, Jr. to the BOA and designating him as chair
R-14-660	A. Introduction - Zoning Text Amendment 00-15, Telecommunication Equipment Buildings (Wilson) <i>Action - Resolution to establish public hearing for 11/14/00 at 1:30 pm</i>	Introduced; set PH 11/14/00 at 1:30 P.M.
R-14-661	B. Introduction - Zoning Text Amendment 00-16, Animal Boarding Place - C-1 Zone (Wilson) <i>Action - Resolution to establish public hearing for 11/14/00 at 1:30 pm</i>	Introduced; set PH 11/14/00 at 1:30 P.M.
O-14-26	C. Action - Zoning Text Amendment 00-11, Off-street Parking - RMH-200 (Wilson) <i>PHED Committee recommends approval.</i>	Enacted (9y)

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11:20 **LEGISLATIVE SESSION****Day #26**

A. Approval of Legislative Journal: September 19, 2000 (Edgar) Approved as amended
 B. Introduction of Bills
 C. Call of Bills for Final

Reading

(4) • **Emergency Bill 24-00**, Enacted (9y)
 Real Property - Disclosure - Special Protection
 Areas (Faden)

*T&E Committee
 recommends approval with amendments.*

(5) • **Bill 25-00**, Fire Safety - Enacted (9y)
 Report of Incidents (Faden)
*PS Committee
 recommendation will be available 9/28/00*

RECESSED: 11:35 A.M.

(6) 1:30 **PUBLIC HEARING -** PH; record open until the close of
 Supplemental Appropriation and amendment to business 10/9/00
 County Government's FY01 Operating Budget,
 Department of Health and Human Services -
 \$220,150 for "Breaking the Cycle" Drug and
 Alcohol Treatment Program (Source: State
 funds) (Planell)
*HHS/PS Committee
 worksession tentatively scheduled for
 10/12/00 at 9:00 am.*

R-14-662 (7) 1:30 **PUBLIC** PH; record closed; adopted
HEARING/ACTION - Supplemental
 Appropriation and amendment to County
 Government's FY01 Operating Budget,
 Consolidated Fire Tax District, Fire and Rescue
 Departments - \$1,108,654 for minor station
 renovations and acquisition of fire and rescue
 equipment (Source: State Aid) (Davidson)
*PS Committee
 recommendation will be available 9/28/00.*

RES/ORD	SUBJECT	ACTION
R-14-663	(8) 1:30 PUBLIC HEARING/ACTION - Amendment to Maryland-National Capital Park and Planning Commission's FY01-06 Capital Improvements Program - Soccerplex project - Spine Road (Michaelson)	PH; record closed; adopted
	(9) 1:30 PUBLIC HEARING - Emergency Bill 29-00 , South Germantown Park - Tennis Center Lease (Faden) <i>Action is tentatively scheduled for 10/10/00.</i>	PH; record open until the close of business 10/4/00
	(10) 2:30 BIANNUAL REPORT of the Montgomery County Planning Board, including: (Michaelson)	Received report; discussion
	(11) • Action - Amendment to Montgomery County Planning Board Work Program regarding a limited amendment to the Cloverly Master Plan	Deferred action
	(12) • Action - Amendment to Montgomery County Planning Board Work Program regarding recommendations for senior housing	Deferred action

ADJOURNED: 4:24 P.M.

Memorandum reporting Receipt
of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
HHS Sep 28	9:15 AM - 7CHR <i>(to be televised live on County Cable Montgomery)</i>	
	(1) Update – Cultural Master Plan – Facilities Grants Process (Davidson)	Received update
	(2) Quarterly Report – Strathmore Concert Hall (Davidson)	Received report, discussion
	(3) Bill 23-00 , Tobacco Products – Placement (Faden)	Discussion, deferred action
PS Sep 28	2:00 PM - 7CHR <i>(to be televised live on County Cable Montgomery)</i>	
	(1) Supplemental Appropriation – Fire and Rescue Departments - \$1,108,654 for minor station renovations and acquisition of fire and rescue equipment (Davidson)	Recommended approval, as amended
	(2) Update – EMBRS Data Collection System (Davidson)	Received updated
	(3) Bill 25-00 , Fire Safety – Report of Incidents (Faden)	Recommended approval, as amended
MFP Oct 2	9:15 AM - 7CHR	
	(1) Status Report - Procurement process for electric deregulation (Sherer/Wilson)	Received report
	(2) ER 4-99AM, Reuse, Leasing and Sale of Closed Schools <i>(continued)</i> (Wilson/Faden)	Worksession
PHED Oct 2	2:00 PM - 7CHR	
	(1) East Silver Spring Master Plan, including (Wilson) - ZTA 00-5, Special Provisions for Existing Structures, Uses and Recorded Lots - ZTA 00-6, Multi-Family Dwellings constructed under previous ordinance - ZTA 00-7, Existing Multi-Family Dwellings in One-Family Zones - ZTA 00-8, Neighborhood Retail Overlay Zone - ZTA 00-9, Commercial Revitalization Overlay Zone	Worksession on all items